

Proceeding via: ☐ Video Conference ☐ AT&T ☒ In PersonDOCKET No. 22cr650DEFENDANT Martin MizrahiAUSA Emily DeiningerDEF.'S COUNSEL Richard Portale☐ INTERPRETER NEEDED☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 12/8/22 CDCA☐ VOL. SURR.

TIME OF ARREST \_\_\_\_\_

☐ ON WRIT☒ Other: Bail HearingTIME OF PRESENTMENT 11am**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_☐ SEE TRANSCRIPT☒ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$500,000 PRB ☐ FRP☒ SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: Residence at 1097 Broadmoor Ave, Las Vegas, NV☒ TRAVEL RESTRICTED TO SDNY/EDNY/CDCA, DNV, other districts for business purposes with PTS approval☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☐ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

1. Def. may not contact victims or witnesses unless in the presence of counsel.
2. Def. may continue to possess weapons for which he has valid license, but they must remain in locked closet at the time of any visit by PTS.
3. Def. shall not possess any identifiers, access devices, or accounts unless in his name/minor child's name.
4. Def. shall not liquidate any cryptocurrency without PTS permission.
5. Def. shall not open new bank, cryptocurrency, line of credit accounts without PTS permission.
6. Def. shall not receive money/crypto over \$5,000 from third parties except compensation from LV.net without notice to PTS.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 1/26/2023 11am☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: \_\_\_\_\_

PRELIMINARY HEARING DATE: \_\_\_\_\_

☐ ON DEFENDANT'S CONSENTDATE: 1/25/2023
  
 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.